CURTIS, MALLET-PREVOST, COLT & MOSLE LLP

Eliot Lauer (EL 5590)

Michael Moscato (MM 6321)

Timothy N. McCabe (TM 9974)

101 Park Avenue

New York, New York 10178-0061

Telephone: (212) 696-6000

Facsimile:

(212) 697-1559

Attorneys for Defendants Citco Bank Nederland N.V. Dublin Branch and Citco Fund Services (Europe) B.V.

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

ANWAR, et al.

Plaintiffs,

-against-

FAIRFIELD GREENWICH LIMITED, et al

Defendants.

THIS DOCUMENT RELATES TO: All Actions

Anwar et al v.-Fairfield-Greenwich-Limited-et-al------

: Case No.: 09-CV-00118 (VM) (THK)

Doc. 78

: MOTION TO ADMIT : COUNSEL PRO HAC VICE

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Court for the Southern District of New York, I, Michael J. Moscato, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice of

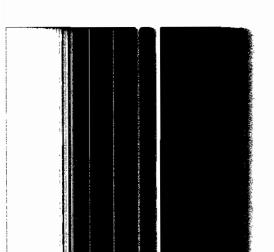
> Elizabeth Izquierdo, Esq. Gilbride, Heller & Brown, P.A. One Biscayne Tower, 15th Floor 2 South Biscayne Boulevard Miami, Florida 33131

Telephone:

(305) 358-3580

Facsimile:

(305) 374-1756



Elizabeth Izquierdo is a member in good standing of the bars of the State of Florida and the U.S. District Court for the Southern District of Florida. There are no pending disciplinary proceedings against Elizabeth Izquierdo in any State or Federal Court.

Dated: New York, New York April 3, 2009

Respectfully submitted,

CURTIS, MALLET-PREVOST, COLT & MOSLE LLP

By: Michael Morest

Eliot Lauer (EL 5590)
Michael Moscato (MM 6321)
Timothy N. McCabe (TM 9974)
101 Park Avenue
New York, NY 10178

(212) 696-6000

CURTIS, MALLET-PREVOST, COLT & MOSLE LLE	
Eliot Lauer (EL 5590)	
Michael Moscato (MM 6321)	
Timothy N. McCabe (TM 9974) 101 Park Avenue	
New York, New York 10178-0061	
Telephone: (212) 696-6000	
Facsimile: (212) 697-1559	
(,	
Attorneys for Defendants Citco Bank Nederland N.V.	
Dublin Branch and Citco Fund Services (Europe) B.V.	
LIMITED STATES DISTRICT COLUDT FOR THE	
UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK	
	-x
ANWAR, et al.	:
m1 1	:
Plaintiffs,	: Case No.: 09-CV-00118 (VM) (THK
-against-	: AFFIDAVIT OF
20	: MICHAEL J. MOSCATO
FAIRFIELD GREENWICH LIMITED, et al	:
	:
Defendants.	:
THIS DOCUMENT RELATES TO: All Actions	: :
	-x
	
STATE OF NEW YORK)	
) ss.:	
COUNTY OF NEW YORK)	

Michael J. Moscato, being duly sworn, deposes and says:

I am an attorney duly admitted to practice law before the Courts of the State of New
York and the United States District Court for the Southern District of New York. I
am a member of the firm Curtis, Mallet-Prevost, Colt & Mosle LLP, counsel for
Defendants Citco Bank Nederland N.V. Dublin Branch and Citco Fund Services
(Europe) B.V. (the "Citco Defendants").

- I submit this affidavit in support of the Citco Defendants' Motions for Admission of Amanda McGovern and Elizabeth Izquierdo pro hac vice pursuant to this Court's Local Rule 1.3(c).
- 3. Ms. McGovern is a member of the law firm of Gilbride, Heller & Brown, P.A., located in Miami, Florida. She is a member in good standing of the bars of the State of Florida, the U.S. District Courts for the Southern and Middle Districts of Florida, and the U.S. Courts of Appeals for the Eleventh and Federal Circuit and the U.S. Supreme Court. I work closely with Ms. McGovern on the instant matter, and her work is integral to the case.
- 4. Ms. Izquierdo is a member of the law firm of Gilbride, Heller & Brown, P.A., located in Miami, Florida. She is a member in good standing of the bars of the State of Florida and the U.S. District Court for the Southern District of Florida. I work closely with Ms. Izquierdo on the instant matter, and her work is integral to the case.

WHEREFORE, it is respectfully requested that the Citco Defendants' motion, pursuant to Local Rule 1.3(c), for the admission of Amanda McGovern and Elizabeth Izquierdo to practice before this Court in the above-captioned matter be granted.

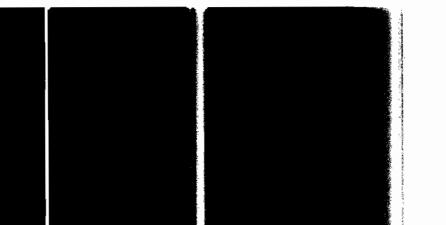
Michael J. Moscato

Sworn to before me this 2nd day of April 2009

Notary Public, State of New York
No. 31-6241000

Qualified in New York County
Commission Expires May 31, 2010

-2-



Proceuro



JOHN F. HARKNESS, JR. EXECUTIVE DIRECTOR

651 East Jefferson Street Tallahassee, Florida 32399-2300

850/561-5600 www.FLORIDABAR.org

State of Florida)
County of Leon)

In Re:

594466

Elizabeth Ann Izquierdo Gilbride Heller & Brown, P.A. 2 S. Biscayne Blvd., Ste. 1570

Miami, FL

I HEREBY CERTIFY that I am the duly appointed custodian of membership records of The Florida Bar.

I FURTHER CERTIFY that the records in the office of the Clerk of the Supreme Court of Florida indicate that said attorney was admitted to practice law in the State of Florida on September 27, 2002.

I FURTHER CERTIFY that the records in the office of The Florida Bar indicate that the above attorney is a member of The Florida Bar in good standing.

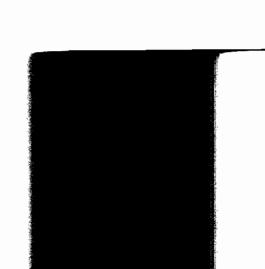
Dated this $\Delta 5^{\frac{1}{12}}$ day of March, 2009.

Willie Mae Shepherd

Supervisor, Membership Records

The Florida Bar

WMS/KLW1:R10



UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

ANWAR, et al.

Plaintiffs,

: Case No.: 09-CV-00118 (VM) (THK)

-against-

: [PROPOSED] ORDER : FOR ADMISSION : PRO HAC VICE

FAIRFIELD GREENWICH LIMITED, et al

Defendants.

THIS DOCUMENT RELATES TO: All Actions

Upon the Motion of Michael J. Moscato attorney for Defendants Citco Bank Nederland N.V. Dublin Branch and Citco Fund Services (Europe) B.V. and Michael J. Moscato's affidavit in support;

IT IS HEREBY ORDERED that

Elizabeth Izquierdo, Esq. Gilbride, Heller & Brown, P.A. One Biscayne Tower, 15th Floor 2 South Biscayne Boulevard Miami, Florida 33131 Telephone: (305) 358-3580

Facsimile:

(305) 374-1756

is admitted to practice pro hac vice as counsel for Defendants Citco Bank Nederland N.V. Dublin Branch and Citco Fund Services (Europe) B.V. in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of Court.

Dated: April __, 2009 New York, NY

United States District Judge Victor Marrero

CERTIFICATE OF SERVICE BY MAIL

I, JOSEPH F. CLYNE, am an attorney with the law firm of Curtis, Mallet-Prevost, Colt & Mosle LLP and am admitted to practice law in the State of New York.

I hereby certify that on April 3, 2009, I caused a true and correct copy of: (1)

Motion to Admit Counsel *pro hac vice*, (2) Affidavit of Michael J. Moscato and (3) Proposed

Order for Admission *pro hac vice* to be served by first class mail postage prepaid, upon the recipients on the attached service list:

SERVICE LIST

Anwar et al, v. Fairfield Greenwich Ltd. et al, Consolidated Case No. 09-cv-00118

Christopher Lovell
Victor E. Stewart
Jody Krisiloff
Lovell Stewart Halebian LLP
61 Broadway, Suite 501
New York, NY 10006
Tel: (212) 608-1900
Fax: (212) 719-4677
clovell@lshllp.com
VEStewart@lshllp.com

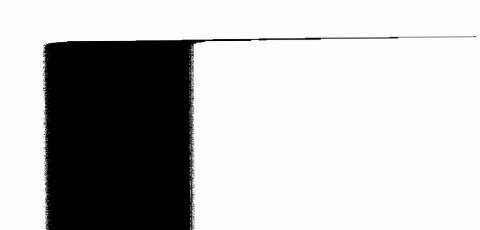
jkrisiloff@lshllp.com

Attorneys for Plaintiffs Pasha S. Anwar and Julia Anwar

David Boies
Boies, Schiller & Flexner LLP
333 Main St.
Armonk, NY 10504
Tel: (914) 749-8200
Fax: (914) 749-8300
dboies@bsfllp.com

-and-

Stuart H. Singer Sashi Bach Boruchow **Boies, Schiller & Flexner LLP** 401 East Las Olas Blvd.



Suite 1200

Ft. Lauderdale, FL 33301 Tel: (954) 356-0011 Fax: (954) 356-0022 <u>ssinger@bsfllp.com</u> <u>sboruchow@bsfllp.com</u>

-and-

David A. Barrett
Dawn L. Smalls
Boies, Schiller & Flexner LLP
575 Lexington Avenue
New York, NY 10022
Tel: (212) 446-2300
Fax: (212) 446-2350
dbarrett@bsfllp.com
dsmalls@bsfllp.com

Attorneys for Plaintiffs Inter-American Trust, Elvira 1950 Trust, Carlos Gauch, Bonaire Ltd.

Chet B. Waldman
Carl L. Stine
James A. Harrod, III
Wolf Popper LLP
845 Third Avenue
New York, NY 10022
Tel: (212) 759-4600
Fax: (212) 486-2093
rfinkel@wolfpopper.com
cwaldman@wolfpopper.com
cstine@wolfpopper.com
jharrod@wolfpopper.com

Robert C. Finkel

-and-

David A. Gehn
Brian D. Graifman
Gusrae, Kaplan, Bruno & Nusbaum, PLLC
120 Wall St.
New York, NY 10005
Tel: (212) 269-1400
Fax: (212) 809-5449
dgehn@gkblaw.com
bgraifman@gkblaw.com

Attorneys for Plaintiffs Pacific West Health Medical Center Inc. Employees Retirement Trust

2

Mark G. Cunha Michael J. Chepiga Peter E. Kazanoff William Regan Paul J. Sirkis

Simpson Thacher & Bartlett LLP

425 Lexington Ave
New York, NY 10017
Tel: (212) 455-2000
Fax: (212) 455-2502
mcunha@stblaw.com
mchepiga@stblaw.com
pkazanoff@stblaw.com
wregan@stblaw.com
psirkis@stblaw.com

Attorneys for Defendants Fairfield Greenwich Group, Fairfield Greenwich Ltd., Fairfield Greenwich (Bermuda) Ltd., Fairfield Greenwich Advisors LLC

Marc E. Kasowitz
Adam K. Grant
Daniel R. Benson
Daniel J. Fetterman
Kasowitz, Benson, Torres & Friedman, LLP
1633 Broadway
New York, NY 10019
Tel: (212) 506-1700
Fax: (212) 506-1800
mkasowitz@kasowitz.com
agrant@kasowitz.com
dbenson@kasowitz.com

Attorneys for Defendant Jeffrey Tucker

Mark P. Goodman
Helen V. Cantwell **Debevoise & Plimpton, LLP**919 Third Avenue, 31st Floor
New York, NY 10022
Tel: (212) 909-6000
Fax: (212) 909-6836
mpgoodman@debevoise.com
hvcantwell@debevoise.com

dfetterman@kasowitz.com

Attorneys for Defendant Amit Vijayvergiya

Glenn M. Kurtz White & Case LLP

1155 Avenue of the Americas

New York, NY 10036 Tel: (212) 819-8200 Fax: (212) 354-8113 gkurtz@whitecase.com

Attorneys for Defendants Walter M. Noel, Jr., Matthew C. Brown

Robert J. Anello Edward M. Spiro Claudio R. Ochoa

Morvillo, Abramowitz, Grand, Iason, Anello & Bohrer, P.C.

565 Fifth Avenue New York, NY 10017 Tel: (212) 880-9460 Fax: (212) 856-9494 ranello@maglaw.com espiro@maglaw.com

cochoa@maglaw.com

Attorneys for Defendants David Horn

Joseph De Simone Michael L. Simes Steven Wolowitz **Mayer Brown LLP** 1675 Broadway New York, NY 10019

Tel: (212) 506-2500 Fax.: (212) 262-1910

jdesimone@mayerbrown.com msimes@mayberbrown.com swolowitz@mayerbrown.com

Attorneys for Defendant Andrew Smith

Lewis N. Brown
Dyanne E. Feinberg
Terence M. Mullen
Gilbride, Heller & Brown, P.A.
Two South Biscayne Bouelvard
One Biscayne Tower, 15th Floor
Miami, FL 33131
Tel: (305) 358-3580

Fax: (305) 374-1756 lbrown@ghblaw.com dfeinberg@ghblaw.com tmullen@ghblaw.com -and-

Eliot Lauer Michael J. Moscato Timothy N. McCabe Curtis Mallet-Prevost, Colt & Mosle, LLP 101 Park Avenue

New York, NY 10178 Tel: (212) 696-6000 Fax: (212) 697-1559 elauer@curtis.com mmoscato@curtis.com tmccabe@curtis.com

Attorneys for Defendants Citco Bank Nederland NV Dublin Branch, Citco Fund Services (Europe) BV

Dated: New York, New York April 3, 2009

Joseph F. Clyne